

**Electronic Articles of Incorporation
For**

N11000000274
FILED
January 10, 2011
Sec. Of State
bmcknight

GREENBORN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GREENBORN FOUNDATION, INC.

Article II

The principal place of business address:

11126 N. HARMONY LAKES CIRCLE
DAVIE, FL. 33324

The mailing address of the corporation is:

PO BOX 550008
FORT LAUDERDALE, FL. US 33355

Article III

The specific purpose for which this corporation is organized is:

GREENBORN FOUNDATION, INC WILL PRODUCE AND DISTRIBUTE FREE
EDUCATIONAL MATERIALS TO US SCHOOLS WHICH TEACH CHILDREN
ABOUT SUSTAINABILITY AND PROTECTING OUR ENVIRONMENT

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOHN M FITZGERALD
11126 N HARMONY LAKES CIRCLE
DAVIE, FL. 33324

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JOHN M. FITZGERALD

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Article VI

The name and address of the incorporator is:

JOHN M FITZGERALD
11126 N HARMONY LAKES CIRCLE

DAVIE, FL 33324

Electronic Signature of Incorporator: JOHN M FITZGERALD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JOE KEENER
13820 NE 1ST AVENUE
MIAMI, FL. 33161

Title: TRES
JOHN M FITZGERALD
11126 N HARMONY LAKES CIRCLE
DAVIE, FL. 33324

Title: SEC
ELIZABETH FITZGERALD
11126 N HARMONY LAKES CIRCLE
DAVIE, FL. 333224

Article VIII

The effective date for this corporation shall be:

01/10/2011